

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
BUDGET MEETING #5
Minutes of April 4, 2006**

- I. **ROLL CALL:** Chair Thomas McCarney, Trustees Samantha Baraw, Libby Hambleton (absent), Richard Sutor, and James Wilson. Also present were Village Manager Nanci Allard and Accounting Manager Laurie Baroffio.

Chair McCarney called the budget meeting to order at 6:03 p.m.

- II. **PUBLIC PARTICIPATION: None**

III. **BUDGET WORK SESSION**

The purpose of the meeting was to complete the review of the proposed Village budgets for the ensuing year.

After reviewing the budget for the Electric Department, it was the consensus of the Board that the Village Manager will forward a communication to VPPSA so that they can proceed with a rate filing based on their latest projection. This rate filing will be added to the agenda for the April 11, 2006 regular meeting.

Motion by Trustee Sutor, seconded by Trustee Wilson, to accept the proposed Village budget dated April 4, 2006. **Motion passed 4-0-0.**

- IV. **PUBLIC PARTICIPATION: Non-agenda items.** There was none.

- V. **ADJOURNMENT:** Motion by Trustee Wilson, seconded by Trustee Baraw, to adjourn. **Motion passed 4-0-0.**

The budget meeting adjourned at 7:47 p.m.

Respectfully submitted,

Nanci A. Allard

Nanci A. Allard, Acting Clerk

These minutes are subject to approval at the next regular meeting.